



**JOINT CITY COUNCIL /
REDEVELOPMENT SUCCESSOR AGENCY /
PUBLIC FINANCING AUTHORITY
SPECIAL MEETING AGENDA**

with

**Michael D. Antonovich, Mayor,
Los Angeles County Board of Supervisors, Fifth District**

**Arroyo Seco Golf Course, Banquet Room, 1055 Lohman Lane
South Pasadena, CA 91030* (directions follow)
Wednesday, August 19, 2015, at 8:00 a.m.**

City Council

Robert S. Joe, Mayor / Agency Chair / Authority Chair
Diana Mahmud, Mayor Pro Tem / Agency Vice Chair / Authority Vice Chair

Councilmembers / Agency Members / Authority Members
Michael A. Cacciotti; Marina Khubesrian, M.D., Richard D. Schneider, M.D.

Sergio Gonzalez, City Manager / Agency Executive Director / Authority Executive Director

Evelyn G. Zneimer, City Clerk / Agency Secretary / Authority Secretary

Sally Kilby, Interim Chief Deputy City Clerk / Interim Chief Deputy Agency Secretary /
Interim Chief Deputy Authority Secretary

Teresa L. Highsmith, City Attorney / Agency Counsel / Authority Counsel

In order to address the Council, please complete a Public Comment Card. Time allotted per speaker: 3 minutes.

1. Roll Call
2. Public Comment: *Pursuant to Government Code Section 54954.3(a), members of the public will be provided with an opportunity to address any item described in the agenda only.*
3. Discussion of continuing local and statewide matters:
 - Fair Oaks Avenue/SR-110 Freeway Hook Ramp and Off-Ramp Project
 - Predictive Policing/Prison Realignment
 - Storm Water
 - Potential Measure R2
 - Senior Housing
4. Discussion of SR-710 North Extension: Environmental Impact Report/Environmental Impact Statement and Cost-Benefit Analysis

5. Discussion of unfunded projects of local and regional significance:
 - Arroyo Seco Bicycle and Pedestrian Path/Trail
 - Potential for Pocket Parks and Open Space on vacant Caltrans Lots
 - Dog Park
6. Adjournment

FUTURE CITY COUNCIL MEETINGS (OPEN SESSION)

Wednesday, August 19, 2015	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, September 2, 2015	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, September 16, 2015	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, October 7, 2015	Regular City Council Meeting	Council Chambers	7:30 p.m.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA PACKETS, DOCUMENTS DISTRIBUTED BEFORE A MEETING, AND BROADCASTING OF CITY COUNCIL MEETINGS

Prior to meetings, agenda packets are available at the following locations:

- South Pasadena Public Library, 1100 Oxley Street;
- City Clerk's Office, 1414 Mission Street; and on the
- web at: www.southpasadenaca.gov/citycouncilmeetings

Individuals can be placed on an email notification list to receive forthcoming agendas by calling the City Clerk's Office at 626-403-7230. Any disclosable public records related to an open session item appearing on a regular meeting agenda and distributed by the City of South Pasadena to all or a majority of the legislative body fewer than 72 hours prior to that meeting are available for public inspection at the City Clerk's Office, located at City Hall, 2nd floor, 1414 Mission Street prior to the meeting. During the meeting, these documents will be included as part of the "Counter Copy" of the agenda packet kept in the Amedee O. "Dick" Richards, Jr., Council Chambers at 1424 Mission Street. Documents distributed during the meeting will be available following the meeting at the City Clerk's Office. For those submitting letters or other documents relating to items on the agenda: materials received after 4:00 p.m. on the day prior to the Council meeting may not be reviewed by the City Council.

Regular meetings are broadcast live on Time-Warner Cable Channel 19 and AT&T Channel 99 and are replayed for at least 24 hours following the meeting. Meetings are also streamed live via the Internet from the City website at www.southpasadenaca.gov. Six months of archived meetings, indexed by agenda item, are also available. A DVD of regularly scheduled meetings is available for checkout at the South Pasadena Public Library. DVD and audio CD copies of meetings can be purchased from the City Clerk's Office.

Accommodations



Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.

08/13/2015

Date


Desiree Jimenez, Deputy City Clerk

*Directions from Mission Street and Fremont Avenue in South Pasadena: Travel on Mission Street going west, going through intersections at Orange Grove Avenue and Grand Avenue. Stay in the right lane (left lane curves to the left and turns into Pasadena Avenue) and travel downhill a short distance to a stop sign at Arroyo Drive. The entrance to the Arroyo Seco Park is almost directly across the intersection on Stoney Drive (note a multi-colored sign for the Arroyo Seco Golf Course on the left corner). Enter Stoney Drive and travel along a curving, downhill road. Take the next left onto Lohman Lane. Note- On one side of Lohman Lane, you will see the Golf Course and on the right hand side, you will see a sign the Arroyo Seco Racquet Club. Pass the Arroyo Seco Racquet Club on the right and park adjacent to the Golf Course buildings on the left.